



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2018-19

Date: 30/01/2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.-: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 7th day of February, 2019 at 12:30 P.M.** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider the following business:-

1. To consider and approve the Un-audited Financial Results of the Company along with limited review report for the Third quarter/nine months ended on 31st December, 2018.
2. Any other business with the permission of the Chair.

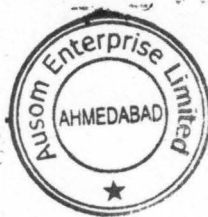
Pursuant to the Code of Conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from 30th January, 2019 and would remain closed until forty eight (48) hours after the announcement of the Results to the Public.

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,

For AuSom Enterprise Limited

Yogesh Ghatge
Company Secretary



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